

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.**

v. : **DATE FILED:** _____

JOHN J. DIGLIO : **VIOLATIONS:**
18 U.S.C. §1343 (wire fraud - 1 count)

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. Between in or around April 2001 to in or around March 2004, defendant **JOHN J. DIGLIO** operated an automotive repair business known as World Class Collision (“World Class”) in Lester, Pennsylvania.

2. At all times relevant to this information, the United States General Services Administration (“GSA”) managed a fleet of government-owned vehicles and supervised the awarding of contracts for automotive repairs for these vehicles at various locations, including an office located in Forest Park, Georgia. As part of the contracting process, GSA sought competing quotations and estimates for vehicle repairs from vendors for services costing in excess of \$2,500 per vehicle.

THE SCHEME

3. From in or around April 2001 to in or around March 2004, defendant

JOHN J. DIGLIO

devised and intended to devise a scheme to defraud GSA and to obtain money and property by

means of false and fraudulent pretenses, representations and promises and obtained contracts for repairs of government-owned vehicles based upon false and fraudulent estimates.

MANNER AND MEANS

It was part of the scheme that:

4. Defendant **JOHN J. DIGLIO** submitted estimates to GSA under the name of World Class for repair work totaling over \$2,500 for each government-owned vehicle.

5. Defendant **JOHN J. DIGLIO** solicited other automotive repair businesses to prepare higher estimates for repairs of the same government-owned vehicles for which World Class had provided estimates, and submitted these estimates, or caused the submission of the estimates by other automotive repair businesses, to GSA.

6. Defendant **JOHN J. DIGLIO** prepared false and fictitious estimates that were higher than those submitted by World Class for the same government-owned vehicles using the names of other businesses and submitted these estimates to GSA.

7. World Class received approximately \$74,000 from GSA in payment for repairs to approximately 17 government-owned vehicles based upon competing bids that included false and fraudulent estimates.

8. On or about January 12, 2004, in Lester, in the Eastern District of Pennsylvania, and elsewhere, defendant

JOHN J. DIGLIO,

for the purpose of executing the scheme described above, and aiding and abetting its execution, caused to be transmitted by means of wire communication in interstate commerce an estimate for the repair of a vehicle, tag no. G41-09219, sent by facsimile from World Class in Lester, Pennsylvania to GSA in Forest Park, Georgia.

In violation of Title 18, United States Code, Sections 1343 and 2.

PATRICK L. MEEHAN
UNITED STATES ATTORNEY